



BETHEL PUBLIC LIBRARY

189 Greenwood Avenue, Bethel, CT 06801

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www.bethellibrary.org

MINUTES OF SPECIAL MEETING

Bethel Public Library

Scholarship Committee

Thursday, February 11, 2016

3:00 p.m.

Present: Committee Chair Mary Spain, Mary O'Leary, Judy Schlemmer, and Lynn Rosato, Library Director

Visitors: none

Call to Order: Chairman Mary Spain called the meeting to order at 3:10p.m.

Approval of minutes: Mary O'Leary made a motion to approve the minutes from the April 29, 2015 meeting. Mary Spain seconded the motion. Motion passed. Judy Schlemmer abstained.

Application forms for the scholarship were reviewed. Dates were set for the process of delivering and collecting the applications which will be delivered to Bethel High School as well as to Wooster, Immaculate, and Abbott Tech for any Bethel residents. The deadline for completed applications is April 8, 2016 which will be picked up on April 11, 2016.

Evaluation forms used to assess the applications were reviewed. Revisions will be presented to the Board of Directors at the February meeting.

The next meeting will be on Thursday, April 14, 2016 at 3:00p.m.

Adjournment: Mary O'Leary made a motion to adjourn; Judy Schlemmer seconded. The meeting adjourned at 3:50 p.m.

Respectfully submitted,

Mary Spain
Mary Spain
Scholarship Committee Chair

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TOWN CLERK